

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
1	PART A PERMIT APPLICATION		
	1B	NOTIFICATION OF HAZARDOUS WASTE ACTIVITY/ACKNOWLEDGEMENT	
		11/7/1980	Notification of Hazardous Waste Activity
		2/2/1982	Letter Withdrawal of RCRA Hazardous Waste Application
		3/29/1988	Notification of Hazardous Waste Activity
		3/1/1991	Notification of Hazardous Waste Activity
		9/24/1991	Acknowledgement of Notification of Hazardous Waste Activity
	1C	PERMIT APPLICATION	
		5/1/1991	Letter revised RCRA Part A Permit Application
		4/1/1991	Letter Notification form and Part A application
		8/21/1991	Caribbean Toxicity Characteristic Waster Notifiers
		3/26/1991	letter Toxicity Characterization Determination
		11/13/1990	Letter evidence of submitted notification form
		11/5/1990	EPA Form 3510-1
		9/24/1990	Toxicity Characteristic Determination

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
2	PART B PERMIT APPLICATION/FINAL PERMIT		
2A	CORRESPONDENCE		
		2005-1996	Correspondence
2B1	APPLICATION		
		5/4/1994	Application
2C	PART B CALL IN LETTER		
		5/29/1997	Application Submission Request
2D	CLOSURE/ POST CLOSURE		
2D1	CLOSURE PLAN		
		12/1/1997	Equalization Basin Closure Plan
		12/1/1993	Equalization Basin Closure Plan (Revion 2.0) Draft
		9/27/1998	Approval of Closure Plan
		8/19/1997	Closure of Equalization Basin
		6/8/1993	Closure of Equalization Basin
		5/4/1997	Closure of Equalization Basin
		1/10/1997	Closure of Equalization Basin
		10/29/1996	Review of CPC's Equalization Basin Closure Plan Addendum
		4/17/1996	Preliminary Review of CPC's Equalization Basin Closure Plan Addendum
		12/15/1996	Request of Review
		8/11/1995	Review of CPC's Response to EPA
		6/5/1995	Review of CPC's Response to EPA
		3/22/1995	Request of Review
		1/11/1994	Closure of Equalization Basin

**PUMA ENERGY- CAPECO****CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
<b>2</b>	<b>PART B PERMIT APPLICATION/FINAL PERMIT</b>		
	<b>2D2 POST CLOSURE PLAN</b>		
		12/1/1994	Post Closure Plan
		12/1/1994	Post Closure Groundwater Sampling and Analysis CPC Equalization Basin
		10/17/1994	Revised Closure Plan & Other Related Issued
		9/1/1994	Area Wide Wastewater Treatment Plan Groundwater Monitoring Program
		4/1/1994	RCRA Post Closure- Permit Application
		12/28/1993	Closure/Post Closure Plan
		10/4/1993	Part B Post Closure Permit Application
		6/1/1993	Equalization Basin Closure & Post Closure Plan
	<b>2F GENERAL/REGULATORY INFORMATION</b>		
		11/24/1997	RCRIS Notification Data Discrepancy Form
		12/1/1996	The Careco Wastewater Treatment System
		4/6/1995	Treated Water Circulation To Equalization Basin
		3/14/1995	Quality of the Water Recycled
		21/9/1987	Negociado de Manejo de Datos
	<b>2F22 WASTE MANIFEST</b>		
		1/11/2000	Hazardous Waste Manifest Exception Report
	<b>2G FINANCIAL ASSURANCE</b>		
		1/15/2010	Agenda/2010 Proposal for Adjusted Post Closure Cost Estimate
		4/7/2004	Certification of Receipt of Irrevocable Standby Letter of Credit
	<b>261 FINANCIAL REPORT</b>		
		1/26/2010	D&B Business Information Report

1/15/2010 CAPECO's Equalization Basin Cost Estimate Draft Documents

**PUMA ENERGY- CAPECO**

**CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
2	PART B PERMIT APPLICATION/FINAL PERMIT		
261	FINANCIAL REPORT		
		10/20/2009	Comprehensive Permitting Report
		9/25/2009	Revised Post Closure Cost Estimate
		7/27/2009	CPR Equalization Basin Post Closure Financial Assurance Cost Estimate
		7/25/2009	Revised Post Closure Cost Estimate
		7/22/2009	Change in Financial Assurance for Equalization Basin
		7/22/2009	Response to Change in Financial Assurance
		7/14/2009	Urgent Response to Change in Financial Assurance
		7/7/2009	Urgent Response to Change in Financial Assurance
		7/7/2009	Consolidating the complete financial mechanism in one
		7/25/2006	RCRA Financial Assurance for Post Closure Care
		4/25/2006	RCRA Financial Assurance for Post Closure Care
		4/21/2006	RCRA Financial Assurance for Post Closure Care
		1/13/2006	Post Closure Plan Former Equalization Basin
2G3	LIABILITY INSURANCE		
		7/9/1993	Closure/ Post Closure Estimate Cost
2G4	LETTERS OF CREDIT		
		3/15/2010	Letter of Credit
		3/15/2010	Letter of Credit

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
2	PART B PERMIT APPLICATION/FINAL PERMIT		
2G	FINANCIAL ASSURANCES		
2G7	TRUST AGREEMENT		
		10/27/2015	Letter to Susie Becvar Ref. Trust Agreement
		7/31/2015	Letter from JP Morgan Ref. Trust Agreement
		9/10/2012	Letter from Locke Lord Ref. Financial Assurance Demonstration, Puma Energy Caribe LLC ("Puma")
2J	NOTICE OF DEFICIENCY		
		8/1/1989	Notice of Deficiency
2M	FINAL PERMIT FACT SHEET/ STATEMENT OF BASIS		
		1/12/1995	Fact Sheet
		6/25/1993	Fact Sheet
		6/24/1993	Fact Sheet

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
3	COMPLIANCE & ENFORCEMENT (C & E)		
	3A	CORRESPONDENCE	
		1/24/2007	Irrevocable Standby Letters of Credits
		1/22/2006	Irrevocable Standby Letters of Credits
	3B	3007 INFORMATION REQUEST/RESPONSE	
		4/17/1995	3007 Information Request
		4/3/1995	3007 Information Request
		2/7/1995	3007 Information Request
		5/13/1993	3007 Information Request
		5/24/1993	3007 Information Request (Attachment a,b,c,d,e,f,g)
		6/19/1987	3007 Information Request
	3C	INSPECTION AND TRIP REPORT	
		8/16/2001	Groundwater Monitoring Wells Inspection
		9/18/1995	Inspection
		10/18/1994	Inspection Report
		1/4/1994	Inspection
		10/28/1993	Inspection
		5/12/1982	Interim Status Inspection
		11/19/1980	Facility Inspection Checklist
		3/17/1989	Fotos
	3C2	EMERGENCY INCIDENT REPORT	
		2/5/2010	Resumption of Diesel Transfers to PREPA
		11/17/2009	Falla en Sistema de Control Causa Explosion en Capeco

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
3	COMPLIANCE & ENFORCEMENT (C & E)		
	3C2	EMERGENCY INCIDENT REPORT	
		11/10/2009	Visual Inspection
		11/9/2009	Explosion
		10/28/2009	Administrative Order of Consent
		10/27/2009	Unanticipated Bypass Report
	3F	ENFORCEMENT ACTION/PENALTY CALCULATIONS	
	3F6	NOTICE OF VIOLATION	
		5/1/1993	Notice of Violation
		6/12/1981	Notice of Violation
	3H	COMPLIANCE SCHEDULE/TRACKING	
	3H2	FINAL OPERATION PROCEDURES	
		7/23/1999	Final Operation Procedures
	3I	SUPPORTING DOCUMENTS/ REFERRALS	
	3I2	QUARTERLY PERFORMANCE REPORT	
		6/15/2005	Consent Decree- Civil Action 99-1171
		5/25/2005	Petition under Chapter 11 of Bankruptcy Code
		11/15/2004	Consent Decree- Civil Action 99-1171
	3K	OTHER	

**PUMA ENERGY- CAPECO**

**CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
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4	ADMINISTRATIVE HEARING FILE		
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4C	PRE HEARING DOCUMENTS		
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9/20/1990	Complaint, Compliance Order and Notice of Opportunity for Hearing
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**PUMA ENERGY- CAPECO**

**CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
5	JUDICIAL ENFORCEMENT FILE		
	5C4		NOTICE OF OPPORTUNITY FOR HEARING
		2/15/2011	Notificacion de Audiencia para estimar la aprobacion de la Declaracion de Divulgacion con Respecto al Plan de Accion Conjunta De Liquidacion de Acuerdo con el Capitulo 11 delCodigo de Quiebra



## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
6	GROUNDWATER (GW)		
	6A	CORRESPONDENCE	
	6B	ANNUAL REPORT	
		5/1/2009	Former Equalization Basin Annual RCRA Groundwater Monitoring Report
		5/1/2007	Equalization Basin Annual RCRA Groundwater Monitoring Report
		5/1/2006	Equalization Basin Annual RCRA Groundwater Monitoring Report
		5/1/2005	Equalization Basin Annual RCRA Groundwater Monitoring Report
		5/1/2004	Equalization Basin Annual RCRA Groundwater Monitoring Report
		3/1/1995	Equalization Basin Annual RCRA Interim Status Groundwater Monitoring Report
		3/1/1993	Equalization Basin Annual RCRA Interim Status Groundwater Monitoring Report
		3/1/1992	Equalization Basin Annual RCRA Interim Status Groundwater Monitoring Report
		6/1/2008	2008 RCRA Groundwater Monitoring Report Equalization Basin
		3/1/2006	2005 RCRA Groundwater Monitoring Report Equalization Basin
		3/1/2005	2004 RCRA Groundwater Monitoring Report Equalization Basin
		2/1/2004	2003 RCRA Groundwater Monitoring Report Equalization Basin
	6C	PERIODIC REPORT	
	6C1	PROGRESS REPORTS	
		6/1/2008	Technical Memorandum/ Groundwater Sampling for Mercury & TCE
		12/29/2007	Technical Memorandum/ Groundwater Sampling at well MW-30B
		11/26/2007	Technical Memorandum/ Groundwater Sampling for Mercury & TCE

**PUMA ENERGY- CAPECO****CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
<b>6C6 QUARTERLY REPORTS</b>			
		9/1/1992	Equalization Basin Groundwater Monitoring Quarterly Report
		6/1/1992	Equalization Basin Groundwater Monitoring Quarterly Report
		3/1/1992	Equalization Basin Groundwater Monitoring Quarterly Report
		12/1/1991	Equalization Basin Groundwater Monitoring Quarterly Report
		11/1/2009	Quarterly Data Summary/ Underground Recovery System (Jul- Sept 2009)
		5/1/2009	Quarterly Data Summary/ Underground Recovery System (Jan- Marcht 2009)
		8/1/2008	Quarterly Data Summary/ Underground Recovery System (April-June 2008)
		5/1/2008	Quarterly Data Summary/ Underground Recovery System (Jan- Marcht 2008)
		2/1/2008	Quarterly Data Summary/ Underground Recovery System (Oct- Dec 2007)
		11/1/2007	Quarterly Data Summary/ Underground Recovery System (Jul- Sept 2007)
		8/1/2007	Quarterly Data Summary/ Underground Recovery System (April-June 2007)
		5/1/2007	Quarterly Data Summary/ Underground Recovery System (Jan- March 2007)
		2/1/2007	Quarterly Data Summary/ Underground Recovery System (Oct- Dec 2006)
		11/1/2006	Quarterly Data Summary/ Underground Recovery System (July- Sept 2006)
		8/1/2006	Quarterly Data Summary/ Underground Recovery system (April-June 2006)
		11/1/2005	Quarterly Data Summary/ Underground Recovery System (Jul- Sept 2005)
		8/1/2005	Quarterly Data Summary/ Underground Recovery System (April- June 2005)
		11/1/2004	Quarterly Data Summary/ Underground Recovery System (Jul-Sept 2004)
<b>6D MONITORING PROGRAM</b>			
		3/1/1995	Area Wide Wastewater Treatment Plant- Groundwater Monitoring Progran
		1/20/1995	Review Comments on the Area Wide Wastewater Treatment Plant
		9/1/1994	Area Wide Wastewater Treatment Plant- Groundwater Monitoring Progran

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
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6	GROUNDWATER (GW)		
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### 6D1 SAMPLING AND ANALISIS

5/31/2007	RCRA Corrective Action Program
4/1/2002	Sitewide Groundwater Monitoring Program Work Plan

9/1/2005	RCRA Groundwater Monitoring Results Equalization Basin
8/1/2004	RCRA Groundwater Monitoring Results Equalization Basin
9/1/2003	RCRA Groundwater Monitoring Results Equalization Basin
3/1/2003	RCRA Groundwater Monitoring Results Equalization Basin

### 6D1 SAMPLING AND ANALISIS

11/1/2009	Groundwater Quality Sampling Results- Underground Recovery System/ Sept 2009
5/1/2009	Groundwater Quality Sampling Results- Underground Recovery System/ March 2009
5/1/2008	Groundwater Quality Sampling Results- Underground Recovery System/ April 2008
11/1/2007	Groundwater Quality Sampling Results- Underground Recovery System/ Sept 2007
5/1/2007	Groundwater Quality Sampling Results- Underground Recovery System/March2007
11/1/2006	Groundwater Quality Sampling Results-Underground Recovery System/ Sept 2006
11/1/2005	Groundwater Quality Sampling Results- Underground Recovery System/ Sept 2005
11/1/2004	Groundwater Quality Sampling Results-Underground Recovery System/ Sept 2004
11/1/2003	Groundwater Quality Sampling Results-Underground Recovery System/ Sept 2003
5/1/2003	Groundwater Quality Sampling Results-Underground Recovery System/ March 2003
11/1/2002	Groundwater Quality Sampling Results-Underground Recovery System/Sept 2002
4/1/2002	Groundwater Quality Sampling Results-Underground Recovery System/March 2002
11/1/2001	Groundwater Quality Sampling Results-Underground Recovery System/Sept 2001
5/1/2001	Groundwater Quality Sampling Results-Underground Recovery System/March 2001
5/1/2000	Groundwater Quality Sampling Results- Underground Recovery System/March 2000

**PUMA ENERGY- CAPECO**  
**CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
6	GROUNDWATER (GW)		
	6E ASSESSMENT PLANT		
	6E2 GROUNDWATER PROTECTION STANDARD		
		10/1/1993	Groundwater Quality Assestment Plan Equalization Basin- Short Term Monitoring Results
		6/1/1995	Groundwater Quality Assestment Plan Equalization Basin- RCRA Interim Status
		2/1/1995	Groundwater Quality Assestment Plan Equalization Basin- RCRA Interim Status
		5/1/1994	Groundwater Quality Assestment Plan Equalization Basin- RCRA Interim Status
		8/1/1993	Groundwater Quality Assestment Plan Equalization Basin- RCRA Interim Status





## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
7	RCRA FACILITY ASSESMENT		
	7A	CORRESPONDENCE	
		1/10/1989	Sampling Visit
	7C2	RFA REPORTS	
		3/1/1989	Preliminary Review/Visual Site Inspection
	7D	RFA REPORTSs (Draft/Final)	
		7/2/1993	Work Plan Delay Request for Work Assignment
		3/30/1989	Work Assignment
	7D2	SAMPLING AND ANALYSIS PLAN	
		5/1/1996	Las Lajas Creed Assessment Work Plan Rev 1
	7K	OTHER	
		11/1/2012	Final Condition Report
		11/1/2011	Draft Final Condition Report

**PUMA ENERGY- CAPECO**

**CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
8	CORRECTIVE ACTION PERMIT		
	8F	RELEASE/SPILLAGE NOTIFICATION	
	8F1	RELEASE REPORT	
		10/17/2007	Notification of a Newly Discovered Release Administrative Order on Consent, Docket #RCRA 95-3008-(H) 3003

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CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
9	CORRECTIVE ACTION ORDER		
	9A		CORRESPONDENCE
		1/9/2002	Corrective Action Order on Consent
		10/7/1999	Equalization Basin Closure
		9/27/1995	Answer letter for Corrective Action Order
		4/7/1995	Corrective Action Progran (Agenda)
		7/24/1992	Corrective Action Requirements
			Documents Relevant to the Development of the RCRA 3008 (h) order (Volumes I, II & III)
	9E		CONSENT AGREEMENT
	9E1		ADMINISTRATIVE ORDER BY CONSENT
			Order of Consent

**PUMA ENERGY- CAPECO****CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
10	RCRA FACILITY INVESTIGATION (RFI)		
	10A	CORRESPONDENCE	
		9/1/2009	Technical Review of the Lajas Creek Surface Water Investigation
		5/1/2009	Comments of the Lajas Creek Surface Water Investigation
		11/7/2007	Technical Review of the Lajas Creek Surface Water Investigation
		5/17/2006	Statement of Work- Corrective Action
		11/19/2004	RCRA Groundwater Monitoring Results
		12/18/2003	Technical Review of Sitewide Groundwater Monitoring Program
		10/31/2002	RCRA Corrective Action Plan
		6/18/2002	RCRA Corrective Action Plan/ Phase III Soil Investigation
		4/10/2002	Las Lajas Creek Assessment Report
		4/1/2002	RCRA Corrective Action Plan
		12/7/2001	Implementation of RFI
		8/23/2001	Dye Tracer Test, Sitewide Hydrogeological Investigation
		7/13/2001	RCRA Corrective Action Plan/ Las Lajas Creek Assessment Program
		6/28/2001	Technical Review of Underwater Recovery System
		2/13/2001	Technical Review of RCRA Facility Investigation Work Plan
		1/18/2001	RCRA Facility Investigation Schedule
		10/22/1998	RCRA Facility Investigation Work Plan
		9/1/1998	RCRA Facility Investigation Work Plan
		7/17/1996	RCRA Regulated Unit/ Equalization Basin
		4/10/1996	Cucco's Comments on the Lajas Creek Assessment Plan
		3/5/1996	Transmittal of Process Sewer Assessment Plan
	10B	PROPOSALS/WORK PLANS	
		4/1/1996	RCRA Facility Investigation Work Plan
		4/1/1996	RCRA Facility Investigation / Description of Current Conditions

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
10	RCRA FACILITY INVESTIGATION (RFI)		
	10B	PROPOSALS/WORK PLANS	
		9/1/1999	Construction Quality Assurance Report/ Equalization Basin Closure
		9/1/1999	RCRA Facility Investigation Work Plan/ Revision I
		8/7/2000	RFI Process Sewer Assessment
		6/29/2000	Technical Review Comments on RCRA Facility Investigation
		11/1/2000	RCRA Facility Investigation/ Las Lajas Creek Assessment Report
		3/1/2001	RCRA Facility Investigation Work Plan/ Revision II
		7/1/2001	Phase II Process Sewer Assessment Report
		8/1/2001	Technical Memorandum/ RCRA Facility Investigation Phase 1B & 2A Soil Investigation Results
		10/1/2001	Dye Tracer Testing Program: Geological Evaluation
		2/2/2002	Phase II Process Sewer Assessment Report/ Revised
		4/1/2002	Sitewide Groundwater Monitoring Program Work Plan
		7/1/2003	Sitewide Groundwater Monitoring Program / Interim Report I
		8/1/2003	Sitewide Groundwater Monitoring Program/ Interim Report II
		9/1/2003	Sitewide Groundwater Monitoring Program/ Preliminary Report
		10/1/2003	Sitewide Groundwater Monitoring Program/ Oct Sampling Results
		1/1/2004	Sitewide Groundwater Monitoring Program/ Final Report
		2/2/2003	RCRA Facility Investigation Work Plan
	10B3	FINAL WORK PLANS	
		8/30/2007	Las Lajas Creek Surface Water Investigatin Work Plan (Revision 1)
		8/1/2001	RCRA Facility Investigation Dye Tracer Testing Program/ Preliminary Activities
		8/7/2000	Phase II Process Sewer Assessment Workplan/ Soil Boring Program
		5/17/2000	Interim Corrective Measure Work Plan Former Catalytic Waste Pond

# PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
10	RCRA FACILITY INVESTIGATION (RFI)		
	10C	PROGRESS REPORTS/ OVERSIGHT REPORTS	
		7/1/2003	Sitewide Groundwater Monitoring Program Interim Report #1
		8/1/2003	Sitewide Groundwater Monitoring Program Interim Report #2
		11/1/2003	Sitewide Groundwater Monitoring Program Oct 2003/ Sampling Results
	10C3	QUARTERLY PROGRESS REPORTS	
		1995	Quarterly Data Summary- Underground Recovery System (Oct- Dec 1995)
		1996	Quarterly Data Summary- Underground Recovery System (October-Dec 1996)
			Quarterly Data Summary- Underground Recovery System (April-June 1996)
			Quarterly Data Summary- Underground Recovery System (Jan- March 1996)
		1997	Quarterly Data Summary- Underground Recovery System (April-June 1997)
			Quarterly Data Summary- Underground Recovery System (January-March 1997)
		1998	Quarterly Progress Report- RCRA Corrective Action Program (Jul- Sept 1998)
		1999	Quarterly Data Summary- Underground Recovery System (July- Sept 1999)
			Quarterly Data Summary- Underground Recovery System (Sept- Dec 1999)
		2000	Quarterly Data Summary- Underground Recovery System (Jan- March 2000)
			Quarterly Data Summary- Underground Recovery System (April- June 2000)
			Quarterly Data Summary- Underground Recovery System (Jul- Sept 2000)
			Quarterly Data Summary- Underground Recovery System (Oct- Dec 2000)
		2001	Quarterly Data Summary- Underground Recovery System (Jan- March 2001)
			Quarterly Data Summary- Underground Recovery System (April- June 2001)
			Quarterly Data Summary- Underground Recovery System (Jul- Sept 2001)
			Quarterly Data Summary- Underground Recovery System (Oct- Dec 2001)

# PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
10	RCRA FACILITY INVESTIGATION (RFI)		
	10C3	QUARTERLY PROGRESS REPORTS	
		2002	Quarterly Data Summary- Underground Recovery System (Jan- March 2002) Quarterly Data Summary- Underground Recovery System (April- June 2002) Quarterly Data Summary- Underground Recovery System (Jul- Sept 2002) Quarterly Data Summary- Underground Recovery System (Oct- Dec 2002)
		2003	Quarterly Data Summary- Underground Recovery System (Jan- March 2003) Quarterly Data Summary- Underground Recovery System (April- June 2003) Quarterly Data Summary- Underground Recovery System (Jul- Sept 2003) Quarterly Data Summary- Underground Recovery System (Oct- Dec 2003)
		2004	Quarterly Data Summary- Underground Recovery System (Jan- March 2004) Quarterly Data Summary- Underground Recovery System (April- June 2004) Quarterly Data Summary- Underground Recovery System (Jul- Sept 2004) Quarterly Data Summary- Underground Recovery System (Oct- Dec 2004)
		2005	Quarterly Data Summary- Underground Recovery System (Jan- March 2005) Quarterly Data Summary- Underground Recovery System (April- June2005) Quarterly Data Summary- Underground Recovery System (Jul- Sept 2005) Quarterly Data Summary- Underground Recovery System (Oct- Dec 2005)
		2006	Quarterly Data Summary- Underground Recovery System (Jan- March 2006) Quarterly Data Summary- Underground Recovery System (April- June 2006) Quarterly Data Summary- Underground Recovery System (Jul- Sept 2006) Quarterly Data Summary- Underground Recovery System (Oct- Dec 2006)
		2007	Quarterly Data Summary- Underground Recovery System (Jan- March 2007) Quarterly Data Summary- Underground Recovery System (April- June 2007)
		2008	Quarterly Data Summary- Underground Recovery System (Oct- Dec 2008)
		2009	Quarterly Data Summary- Underground Recovery System (April- June 2009)
		1/1/1996	Process Sewer Assessment Plan

**PUMA ENERGY- CAPECO**  
**CEPD-RCRA-07-0020/ PRD000632182**

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10	RCRA FACILITY INVESTIGATION (RFI)		
	10C3	QUARTERLY PROGRESS REPORTS	
		7/1/2000	Technical Memorandum RCRA Facility Investigation Phase 1A- Soil Investigation Results Technical Memorandum RCRA Facility Investigation Phase 1- Waste Water Treatment Plant Soil Technical Memorandum RCRA Facility Investigation Phase II Waste Water Treatment Plant Soil
		9/1/2002	Technical Memorandum RCRA Facility Investigation Phase III Soil Investigation Results
		5/1/2007	2007 Annual RCRA Groundwater Monitoring Report- Equalization Basin
		5/1/2006	2006 Annual RCRA Groundwater Monitoring Report- Equalization Basin
		3/1/2006	2005 Annual RCRA Groundwater Monitoring Report- Equalization Basin
		3/1/2004	2004 Annual RCRA Groundwater Monitoring Report- Equalization Basin
		6/1/1997	1997 Annual RCRA Groundwater Monitoring Report- Equalization Basin
		2/1/1997	1996 Annual RCRA Groundwater Monitoring Report- Equalization Basin
		8/1/1996	1996 Annual RCRA Groundwater Monitoring Report- Equalization Basin
		8/1/1995	1995 Groundwater Quality Assessment Plan Result- Equalization Basin
		6/1/1995	1995 Groundwater Quality Assessment Plan Result- Equalization Basin
		10/1/1994	1994 Groundwater Quality Assessment Plan Result- Equalization Basin
		5/1/2005	RCRA Groundwater Monitoring Results- Equalization Basin (Feb 2005 Sampling Event)
		5/1/2004	RCRA Groundwater Monitoring Results- Equalization Basin (March 2004 Sampling Event)
		6/1/2003	RCRA Groundwater Monitoring Results- Equalization Basin (March 2003 Sampling Event)
		7/1/1998	RCRA Groundwater Monitoring Results- Equalization Basin (Jun 1998 Sampling Event)
		5/1/2007	Groundwater Quality Sampling Results- Underground Recovery System (March 2007)
		11/1/2006	Groundwater Quality Sampling Results- Underground Recovery System (Sept 2006)
		5/1/2006	Groundwater Quality Sampling Results- Underground Recovery System (March 2006)
		11/1/2005	Groundwater Quality Sampling Results- Underground Recovery System (Sept 2005)
		5/1/2005	Groundwater Quality Sampling Results- Underground Recovery System (Feb 2005)

**PUMA ENERGY- CAPECO****CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
10	RCRA FACILITY INVESTIGATION (RFI)		
	10C3	QUARTERLY PROGRESS REPORTS	
		11/1/2004	Groundwater Quality Sampling Results- Underground Recovery System (Sept 2004)
		11/21/2004	Groundwater Quality Sampling Results- Underground Recovery System (Aug 2004)
		5/1/2004	Groundwater Quality Sampling Results- Underground Recovery System (March 2004)
		4/1/2002	Groundwater Quality Sampling Results- Underground Recovery System (March 2002)
		11/1/2001	Groundwater Quality Sampling Results- Underground Recovery System (Sept 2001)
		5/1/2001	Groundwater Quality Sampling Results- Underground Recovery System (March 2001)
		11/1/2000	Groundwater Quality Sampling Results- Underground Recovery System (Sept 2000)
		9/1/1997	Groundwater Quality Sampling Results- Underground Recovery System (Sept 1997)
		3/1/1997	Groundwater Quality Sampling Results- Underground Recovery System (March 1997)
		3/1/1997	Groundwater Quality Sampling Results- Underground Recovery System (March 1997)
		3/1/1997	Groundwater Quality Sampling Results- Underground Recovery System (March 1997)
		11/1/1996	Groundwater Quality Sampling Results- Underground Recovery System (Sept 1996)
		3/1/1996	Groundwater Quality Sampling Results- Underground Recovery System (March 1996)
		1/15/2010	RFI Quarterly Progress Report (Oct- Dec 2009)
		7/2/2009	RFI Quarterly Progress Report (April- June 2009)
		1/15/2009	RFI Quarterly Progress Report (Oct- Dec 2008)
		10/15/2008	RFI Quarterly Progress Report ( July-Sept 2008)
		7/14/2008	RFI Quarterly Progress Report (April- June2008)
		5/8/2008	RFI Quarterly Progress Report (Jan- March 2008)
		4/24/2007	RFI Quarterly Progress Report (Oct- Dec 2007)
		10/15/2007	RFI Quarterly Progress Report (July- Sept 2007)
		8/20/2007	RFI Quarterly Progress Report (April- June 2007)
		4/16/2007	RFI Quarterly Progress Report (Jan- March 2007)
			RFI Quarterly Progress Report (Oct- Dec 2006)
		7/17/2007	RFI Quarterly Progress Report (April- June 2006)
		1/13/2006	RFI Quarterly Progress Report (Oct- Dec 2005)

**PUMA ENERGY- CAPECO**  
**CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
10	RCRA FACILITY INVESTIGATION (RFI)		
	10C3	QUARTERLY PROGRESS REPORTS	
		7/15/2005	RFI Quarterly Progress Report (April- June 2005)
		4/15/2005	RFI Quarterly Progress Report (Jan- March 2005)
		10/14/1998	RFI Quarterly Progress Report (July- Sept 1998)
		1/14/1998	Letter to Raymond Baso Ref RCRA RFI Quarterly Progress Report (Oct- Dec 1997)
		10/14/1997	Letter to Raymond Baso Ref RCRA RFI Quarterly Progress Report (Jul- Sept 1997)
		4/10/1997	Letter to Raymond Baso Ref RCRA RFI Quarterly Progress Report ( Jan- March 1997)
		1/10/1997	Letter to Raymond Baso Ref RCRA RFI Quarterly Progress Report ( Oct- Dec 1996)
			RCRA Corrective Action Program Quarterly Progress Report ( Oct- Dec 1996)
			Quarterly Progress Report ( Jan- march 1996)
	10C4	MONTHLY SUMMARY	
		3/1/2001	Monthly ProgressReport (March 2001)
		7/1/2000	Monthly ProgressReport (July 2000)
	10D	RISK ASSESSMENT	
		4/7/2003	Revised Phase II Process Sewer Assessment Report
		9/1/1999	Phase I Process Sewer Assessment Report/ Closed Circuit
		8/1/2000	Phase II Process Sewer Assessment Workplan/ Soil Boring Program(Rev. 2000)
		9/1/1999	Phase II Process Sewer Assessment Workplan/ Soil Boring Program
	10E	BACKGROUND REPORT	
		7/18/2008	Background Metals Concentration Determination

**PUMA ENERGY- CAPECO**  
**CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
10	RCRA FACILITY INVESTIGATION (RFI)		
	10F	RFI REPORT	
		9/30/2002	Phase III Soil Investigation Result
	10F1	Draft Reports	
		8/20/2003	Las Lajas Creek Assessment (Supplemental and Sediment Sampling- Rev.1)
		9/1/2002	Las Lajas Creek Assessment (Supplemental and Sediment Sampling Report)
		3/1/2008	Las Lajas Creek Surface Water Investigation Work Plan (Revision 2)
		9/1/2007	Las Lajas Creek Surface Water Investigation Work Plan (Revision 1)
		10/1/2001	Las Lajas Creek Assessment Report RCRA Facility Investigation (Revision 1)
	10I	OTHERS	
		3/17/2008	Corrective Action Program
		9/1/2001	RCRA Facility Investigation Dye Tracer Testing Program
		9/20/1999	Equalization Basin Closure
		4/1/1996	Pre Investigation Evaluation of Corrective Measure Technologies















## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
11	INTERIM MEASURES (IM)		
	11A	CORRESPONDENCE	
		6/15/2008	Correspondence between CPR and EPA Interim Measures for SWMU11- Old Oil Lagoons
		7/18/2008	RCRA Corrective Action Program
		7/9/2008	Interim Corrective Measure Work Plan
		4/25/2008	RCRA Corrective Action Program
		4/9/2008	Interim Corrective Measure Work Plan
		2/22/2008	Interim Corrective Measure
		2/22/2008	Scope of Proposed Supplemental Soil Excavation at Old Lagoons
		2/21/2008	CPR Scope of Proposed Supplemental Soil Excavation
		3/7/2007	Old Lagoon Interim Corrective Measure
		3/7/2007	Old Lagoon Interim Corrective Measure
	11B5	QUALITY ASSURANCE PROJECT PLAN (QAPP)	
		9/1/1993	Quality Assurance Project Plan
	11C	IM REPORTS (DRAFT/ FINAL)	
		12/30/2005	RCRA Corrective Action Program
		11/30/2005	RCRA Corrective Action Program
		11/15/2003	RCRA Corrective Action Program

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
12	CORRECTIVE MEASURE STUDY (CMS)		
	12D		
		1/1/2006	Interim Corrective Measure Work Plan (Rev 1)
		7/1/2006	Baseline Risk Assessment Part 1 RAGS D Tables 0-2 (Rev 1.0)
		7/1/2006	Interim Corrective Measure Work Plan (Rev 2)

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
13	CORRECTIVE MEASURES IMPLEMENTATION (CMI)		
	13G	INSTITUTIONAL CONTROL DOCUMENTS	
	13G1	DEED NOTICE/INSTRUMENT	
		8/4/2005	Notation of the Existence of Closed RCRA Regulations

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
14	COMMUNITY RELATIONS		
	14B	NEWS CLIPPING/PRESS RELEASE	
		6/16/1999	EPA Progress Permit for Caribbean Petroleum
		6/18/1996	EPA Reports on Toxic Releases to Air, Water and Land in Puerto Rico



**PUMA ENERGY- CAPECO**

**CEPD-RCRA-07-0020/ PRD000632182**

Category	Folder	Date	Document name
15	AUDIVISUAL		
	15I	COMPUTER DISK	
		5/1/2009	Quarterly Data Summary May 2009
		4/1/2009	Quarterly Data Summary April- June 2009
		3/1/2009	Quarterly Data Summary March 2009
		1/1/2009	Quarterly Data Summary Jan- March 2009
		10/1/2008	Quarterly Data Summary Oct- Dec 2008
		9/1/2005	Underground Recovery System Sept 2005 Sampling Event



**PUMA ENERGY- CAPECO**

**CEPD-RCRA-07-0020/ PRD000632182**

**Category**

**Folder**

**Date**

**Document name**

**18**

**DELISTING PETITION**

**18A**

**CORRESPONDENCE**

**8/16/1982** RCRA Sampling

## PUMA ENERGY- CAPECO

CEPD-RCRA-07-0020/ PRD000632182

Category	Folder	Date	Document name
19	RCRA CORRECTIVE ACTION ENVIRONMENTAL INDICATORS		
19A	CORRESPONDENCE		
		12/29/2000	Status of RCRA Corrective Action Environmental Indicators
19B	CURRENT HUMAN EXPOSURE UNDER CONTROL FINAL DOCUMENTATION		
		9/29/2004	Current Human Exposure Under Control

